



***Officers & Directors:***

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
Shannon Douglass, Jim Giachino, Gilbert Goedhart

***Associate-Directors:***

Candis Woods, Kathy Landini, Peter Carley, Spring Groteguth

***Staff:***

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator ~ Kellie Wilson, Glenn County Certified Farmers' Market Manager

**Meeting Minutes**

**Date:** Monday, June 16, 2014  
**Time:** 9:00 am to Noon  
**Location:** USDA Service Center  
132 North Enright Avenue, Suite C  
Willows, CA 95988

**DIRECTORS PRESENT:** Mike Landini, President; Mike Yalow, Vice President; Bruce Roundy, Treasurer; Gilbert Goedhart, Shannon Douglass and Jim Giachino.

**DIRECTORS ABSENT:** None.

**ASSOCIATE DIRECTORS PRESENT:** None.

**ASSOCIATE DIRECTORS ABSENT:** Candis Woods, Kathy Landini, Spring Groteguth and Peter Carly.

**OTHERS PRESENT:** Jane Dolan and Susan Strachan, Sacramento River Conservation Area Forum (Forum); Jody Samons, UCCE; Robert Vlach and Wendy Krehbiel, NRCS; Kandi Manhart and Ritta Martin, RCD Staff.

**I. CALL TO ORDER, WELCOME & INTRODUCTIONS**

President Landini called the meeting to order at 9:00 am. Welcome and introductions ensued.

**II. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance ensued.

**III. PUBLIC COMMENT (limit 5 minutes):**

None.

#### IV. MINUTES

##### A. Approve RCD Meeting Minutes for May 19, 2014

President Landini entertained a motion.

ACTION: Approve RCD Meeting Minutes for May 19, 2014.

MOTION: Yalow

SECOND: Roundy

AYES: Yalow, Roundy, Goedhart, Landini, Douglass, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

#### V. SPECIAL PRESENTATIONS:

***Project Concept for Discussion Purposes – SRCAF and RCD Restoration Partnership***  
*Presentation by Jane Dolan, Executive Director & Susan Strachan, Program Manager*  
*Sacramento River Conservation Area Forum (SRCAF or Forum)*

Presentation was presented. Discussion ensued. Consensus was made continue with partnership as the project concept develops.

#### **Invitation to participate on the Sacramento River Conservation Area Forum Projects and Resources Committee**

Dolan presented invitation. Discussion ensued. No formal action was taken. Consensus was made to appoint a representative to the Forum's Projects and Resources Committee. It was noted the Directors will seek a landowner or land manager along the river to fill the Director Vacancy.

#### VI. RCD REPORTS

##### A. Directors and Associate-Directors

###### 1. One Director Vacancy

Directors reported on meeting attendance and various matters.

##### B. Executive Officer

Manhart provided report and reported on meeting attendance and various matters.  
Directors requested additional information on fracking.

##### C. Program Coordinator

Martin provided report and reported on meeting attendance and various matters.

#### VII. PARTNER REPORTS

Samons – *Glenn County UCCE* – Reported on programs and various matters.

Dolan – *Forum* – Reported on programs and various matters.

Vlach – *NRCS* – Reported on programs and various matters.

#### VIII. RCD PROJECTS & PROGRAMS

##### A. Colusa Glenn Subwatershed Program Outreach and Education Services

Manhart provided report. Discussion ensued.

##### B. USDA NRCS Cooperative Agreement # 3 – *Active*

Manhart provided report. Discussion ensued.

##### C. USDA NRCS Cooperative Agreement #4 – *Active*

Manhart provided report. Discussion ensued.

**D. Nesting Habitat Products**

Manhart provided report. Martin provided quantity sold comparison. Discussion ensued.

**E. Glenn County Certified Farmers' Market**

Manhart provided report. K. Landini provided report. Discussion ensued.

**F. RCD Connects with Kids**

1. 2014 High School Speak-Off Contest: *"How can RCDs help address the increasing fuel load in California's wild lands and the potential for catastrophic wildfire?"*

Manhart provided report. Discussion ensued. An ad hoc committee was formed for the annual 5K/10K fundraiser, included on the committee is Mike Landini, Mike Yalow, and Bruce Roundy.

**G. Working Lands conservation Partners Project**

Manhart provided report. Discussion ensued.

**IX. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES**

**A. Ongoing discussion between Board and Staff**

Discussion ensued. Manhart presented opportunity with Mr. Denny Stevens with UnitedSun Energy in Northern California. Additional information was requested.

**X. FINANCIAL REPORT**

**A. Report provided by Financial Committee**

Roundy/Manhart provided report. Discussion ensued.

**B. Approve FY 2014/2015 Budget**

Manhart presented budget. Discussion ensued. It was noted there would be no real benefit to invest additional cash funds at the present time [e.g. money market account].

ACTION: Approve FY 2014/2015 Budget as presented.

MOTION: Roundy

SECOND: Yalow

AYES: Roundy, Yalow, Goedhart, Landini, Douglass, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

**C. Approve monthly financial reports and cash disbursement journals**

Manhart provided report. Discussion ensued.

ACTION: Approve FY 2014/2015 Budget as presented.

MOTION: Roundy

SECOND: Yalow

AYES: Roundy, Yalow, Goedhart, Landini, Douglass, Giachino

NOES: None

ABSTENSIONS: None

RE-CUSED: None

ABSENT: None

**XI. UPDATES & EVENTS**

**A. Discuss and review RCD Annual B-B-Q held May 29 at Library Park, Orland**

Discussion ensued. Further discussion will take place next meeting.

**B. Glenn County Farm Bureau Centennial Celebration – June 28**

Discussion ensued. NRCS/RCD will have a booth to highlight agriculture over the years.

**C. Open House – July 21**

1. Discussion and possible action to cancel or modify annual event

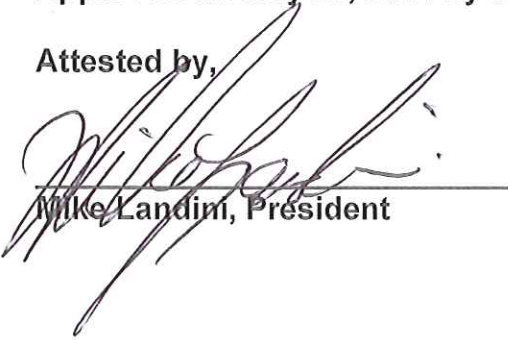
Discussion ensued. Consensus was made to cancel event.

**XII. ADJOURNMENT**

President Landini adjourned the meeting at 11:56 am.

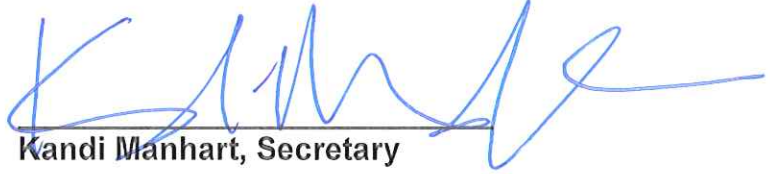
Approved on July 21, 2014 by the Glenn County Resource Conservation District Board.

Attested by,



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Mike Landini, President



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Kandi Manhart, Secretary

**Items Attached:**

Claim List for RCD Meeting: RCD, GCCFM

Glenn County Resource Conservation District

6/12/2014 11:29 AM

Register: GCC Farmers Market - SNAP

From 05/20/2014 through 06/16/2014

Sorted by: Date, Type, Number/Ref

| <u>Date</u> | <u>Number</u> | <u>Payee</u>             | <u>Account</u>           | <u>Memo</u>       | <u>Payment</u> | <u>C</u> | <u>Deposit</u> | <u>Balance</u> |
|-------------|---------------|--------------------------|--------------------------|-------------------|----------------|----------|----------------|----------------|
| 06/12/2014  |               |                          | 12000 · Undeposited F... | Deposit           |                |          | 20.00          | 5,577.09       |
| 06/12/2014  |               |                          | 12000 · Undeposited F... | Deposit           |                |          | 585.00         | 6,162.09       |
| 06/12/2014  |               |                          | 12000 · Undeposited F... | Deposit           |                |          | 315.00         | 6,477.09       |
| 06/16/2014  | 155           | Colton Burks             | 61000 · Farmers Marke... | Invoice #361536   | 75.00          |          |                | 6,402.09       |
| 06/16/2014  | 156           | Cannon Signs & Sere...   | 61000 · Farmers Marke... |                   | 100.00         |          |                | 6,302.09       |
| 06/16/2014  | 157           | Lannie's Septic Servi... | 61000 · Farmers Marke... |                   | 22.53          |          |                | 6,279.56       |
| 06/16/2014  | 158           | Office Depot             | 61000 · Farmers Marke... | 714547523001 ...  | 44.20          |          |                | 6,235.36       |
| 06/16/2014  | 159           | Glenn County RCD         | 61000 · Farmers Marke... | Postage for Ve... | 25.48          |          |                | 6,209.88       |

Glenn County Resource Conservation District

6/12/2014 12:43 PM

Register: UMPQUA Checking

From 05/20/2014 through 07/01/2014

Sorted by: Date and Order Entered

| <u>Date</u> | <u>Number</u> | <u>Payee</u>           | <u>Account</u>            | <u>Memo</u>       | <u>Payment</u> | <u>C</u> | <u>Deposit</u> | <u>Balance</u> |
|-------------|---------------|------------------------|---------------------------|-------------------|----------------|----------|----------------|----------------|
| 06/16/2014  | 3533          | CARCD - California ... | 20000 · Accounts Paya...  | CARCD contri...   | 200.00         |          |                | 64,246.29      |
| 06/16/2014  | EFT           | EDD                    | 66000 · Payroll Expens... | EDD payroll ta... | 457.01         |          |                | 63,789.28      |
| 06/16/2014  | EFTPS         | IRS                    | 66000 · Payroll Expens... | IRS payroll taxes | 2,133.74       |          |                | 61,655.54      |
| 06/16/2014  | 3535          | Cardmember Service     | UMPQUA Visa               | Acct: 4798 510... | 2,983.77       |          |                | 58,671.77      |
| 07/01/2014  | 3534          | Golden State Risk M... | 20000 · Accounts Paya...  | General Insura... | 4,182.00       |          |                | 54,489.77      |

Glenn County Resource Conservation District

6/12/2014 11:29 AM

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From 05/20/2014 through 06/16/2014

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|-------------|---------------|--------------------------|--------------------------|-------------------|----------------|----------|----------------|----------------|
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